CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION

Summary of Board Actions and Proceedings at the June 8, 2005 Board Meeting

MINUTES

Minutes of Board Meeting of May 11, 2005.

NON-CONSENT ITEMS

Update of Waste Discharge Requirements: West Miramar, Anza, and Otay Annex Landfills (tentative Addendum No. 2 to Order No. 93-86) (*Brian McDaniel*)

Update of Waste Discharge Requirements: Ramona Landfill (tentative Addendum No. 1 to Order No. 2000-06) (*Brian McDaniel*)

Update of Waste Discharge Requirements: Sycamore Landfill (tentative Addendum No. 1 to Order No. 99-74) (*Brian McDaniel*)

Update of Waste Discharge Requirements: Prima Deshecha Landfill, Orange County (tentative Addendum No. 1 to Order No. R9-2003-306) (*Brian McDaniel*)

Settlement of Liability Against Fieldstone Communities, Inc. and Florida Southchase, L.P. for Violation of Water Code Section 13376 and SWRCB Order No. 99-08-DWQ, Waste Discharge Requirements for Discharges of Storm Water Runoff Associated with Construction Activity, Morro Hills, Oceanside, San Diego County. The Regional Board will consider accepting a proposed settlement in response to Administrative Civil Liability (ACL) Complaint Nos. R9-2005-0107 and 0108. If the Regional Board decides to reject the settlement, the matter will be rescheduled to a future public hearing at which time the Regional Board will consider assessment of civil liability. (Tentative Resolution No. R9-2005-0166) (Frank Melbourn)

Approved Addendum No. 2 to Order No. 93-86.

Approved Addendum No. 1 to Order No. 2000-06.

Approved Addendum No. 1 to Order No. 99-74.

Approved Addendum No. 1 to Order No. R9-2003-306.

Adopted Resolution No. R9-2005-0166.

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NON-CONSENT ITEMS (Continued)

Approved minutes.

NPDES Permit Reissuance: San Elijo Joint Powers Authority, San Elijo Water Reclamation Facility, Discharge to the Pacific Ocean via the San Elijo Ocean Outfall (tentative Order No. R9-2005-0100, NPDES No. CA0107999) (Bryan Ott)

NPDES Permit Reissuance: City of Escondido Hale Avenue Resource Recovery Facility, Discharge to the Pacific Ocean via the San Elijo Ocean Outfall (tentative Order No. R9-2005-0101, NPDES No. CA0107981) (Bryan Ott)

POSTPONED ITEMS

New NPDES Permit: City of Escondido, Industrial Brine Collection System Discharge to the Pacific Ocean via the San Elijo Ocean Outfall (tentative Order No. R9-2005-0139, NPDES No. CA0109215) (Bryan Ott)

PUBLIC HEARING: Administrative
Assessment of Civil Liability against
Metropolitan Transit System and Development
Board for violations of the State Board's General
Construction Storm Water Permit Order No. 9908-DWQ at its Mission Valley East Light Rail
Transit Project construction site in San Diego/La
Mesa. The Regional Board will decide on an
order assessing liability. (Tentative Order No.
R9-2005-0173) (Vicente Rodriguez)

Approved Order No. R9-2005-0101 with revised errata.

This item was postponed.

This item was postponed.

REGIONAL BOARD ACTIONS

Approved Order No. R9-2005-0100 with revised errata.